

BOARD OF PUBLIC WORKS AND SAFETY

February 20, 2001

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 20, 2001 at 9:00 a.m. Members present were Lisa Decker, Rex Bowman, Jim Andrew and Rebecca Miller. City Attorney Eric Burns was also present.

Absent: Bob Griffiths

Mr. Andrew called the meeting to order.

MINUTES

Mrs. Miller moved to approve the minutes of the February 13, 2001 meeting. Mrs. Miller seconded. Passed.

BIDS UNDER ADVISEMENT

Golf Equipment Bid

Leslie Ainley, Purchasing Manager, informed the Board that after reviewing the bids for the Golf Equipment, it was recommended that the Board accept the bid from Deer Track Golf Club in the of \$5,000.00 (Ryan Greensweep \$500.00, Ransom Fairway Mower \$4,000.00, Jacobson Greensmower \$500.00.). Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Commerce Drive Extension Project Bid

Mr. Andrew stated that the Commerce Drive Extension Project Bid would continue to remain tabled.

OLD BUSINESS

Hawkins

Milestone – Request for Release of Retainage

Mr. Andrew stated that the Milestone Request for Release of Retainage item being presented by Hawkins, previously table by the Board, would continue to remain tabled.

NEW BUSINESS

Hawkins

Utility Service Agreement

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Addendum # 3 Agreement for Utility Service Jerry M. and Patti A. Weida/Winfiled Farms Subdivision. Along with this Addendum, Mr. Smith presented a check in the amount of \$43,158.00 (\$32,369.00 water/\$10,789.00 wastewater) for water and wastewater fees. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

Request for Payment – Tipmont REMC

Mr. Smith presented to the Board, and recommended approval, a request for payment from Tipmont REMC to relocate electrical facilities within their easement for the Hickory Hills Lift Station Project in the amount of \$1,256.55. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

Railroad Relocation

Heritage Environmental Services

Liz Solberg, Railroad Relocation Project Manager, presented to the Board, and recommended approval, Supplement #1 to the Agreement between the City of Lafayette and Heritage Environmental Services. Ms. Solberg stated that there is a change in scope, but no additional dollars are needed. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Engineering Department

Ordinance Violation Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (24 issued) 2nd Letter Summary (19 issued) and Ticket Summary (2 issued) from the Ordinance Violations Bureau during the time period of 2/12/01 – 2/16/01. She also presented a Door Hanger Summary for the week of 2/12/01 – 2/16/01 (29 issued).

YWCA

2001 Strawberry Festival

Mr. Andrew presented a letter from the YWCA requesting permission to stage their annual Strawberry Festival on Saturday, June 2, 2001. Chief Gene Reed, Police Department, stated that his Department had reviewed the request and they found no problems with it. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Water Billing Department

Credit Card Payments

Eddie Deitriek, Business Manager Water Works Department, announced to everyone that the Lafayette Water/Wastewater Billing Office would now be accepting Visa, MasterCard, Discovery and Debit Card payments. Mr. Deitriek stated that these payments could be made in person in the office or through the drive through.

Claims

Mr. Andrew presented for Board approval, Claims in the amount of \$654,959.27. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Police Department

Taxicab Driver's License

Chief Gene Reed, Police Department, presented to the Board, and recommended approval, a Taxicab Driver's License for Wayne O. Green. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

Mayor

Mayor's Youth Council

Mayor Heath announced today, his plan to form the Mayor's Youth Council. Mayor Heath stated that membership is open to youth who reside in the City of Lafayette and are between the ages of 13 and 18. He stated the 16 young adults selected would represent neighborhoods citywide and Lafayette's diverse population. The Mayor informed everyone that applications would be accepted until April 3, 2001.

Building Permits

The Engineering Office issued the following Building Permits for the week ending February 16, 2001:

5437	Donna Allspaw	1910 Tompson Sr.	Upgrade Electric to 100 amps	\$800.00
5438	Edward Boyce	1109 – 1111 Brown St.	Upgrade, panel, new mast, meter box	\$2,000.00
5439	Charlie Check	4315 Commerce Dr	sign for Charlies Checks	\$2,400.00
5440	John Ragan	1633 Black Oak Ct. St.	Utility Shed	\$2,500.00
5441	Century 21	1221 Creasy Lane S.	Event sign for Century 21 Realty Group	\$25.00
5442	Matt Sutter	1736 N. 13 th St.	New meter Box	\$555.00
5443	Lafayette Neighborhood Housing	1811 Morton St.	Repair fire damage	\$18,000.00
5444	William Bollock	2035 S. 9 th St.	Upgrade 60 to 100 amps	\$250.00
5445	Bruce Gunstra Builders	1914 Griffon Drive	New 7 Unit Building	\$269,000.00
5446	Deluxe Homes	4111 Denison Drive	Single family residence	\$47,000.00
5447	Susan Buouillette	1002 Highland Ave.	Upgrade electric & replace wiring	\$4,800.00
5448	Parker Apt. LLC	213 S. 7 th St.	New conduit risers, weather heads PVC pipe	\$1,000.00
5449	Penn Station East Coast Subs	3540 SR 38 E. Suite 501,600,701, 702	Sign for Penn Station East Coast Subs	\$3,000.00
5450	Ritch Winstead	3229 Olympia Drive	Remodel for Anderson Interior Systems	\$40,000.00
5451	Darren Amick	833 S. 29 th St.	Upgrade electric 60 to 100 amps	\$150.00

There being no further business to come before the Board, Mr. Andrew stated the meeting was adjourned.
Time being 9:13 AM.

BOARD OF PUBLIC WORKS AND SAFETY

JAMES A. ANDREW
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton